



TOWN OF KITTERY

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February 17, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 1/25/16 Special Meeting
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials
10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - a. (020116-1) Donations/gifts received for Council disposition

The Kittery Town Council moves to accept a donation in the amount of \$300 for the Kittery Fire Department and a \$300 donation for the Kittery Police Department from the Kittery Land Trust to be deposited in account #1111-43530 Miscellaneous Revenue.

b. (020116-2) The Kittery Town Council moves to approve the disbursement warrants.

c. (020116-3) The Kittery Town Council moves to authorize the Kittery Harbourside Garden Club to place 18"x24" signs on stakes along Route 1, Route 103, the Bypass, and Route 236, etc. 7-10 days before their May 28, 2016 plant sale event.

d. (020116-4) The Kittery Town Council moves to establish a Council-Port Authority, Port-Town Issues Working Group and to appoint 2 Councilors.

e. (020116-5) The Kittery Town Council moves to schedule a public hearing on a proposed amendment to Title 13 of the Kittery Town Code.

f. (020116-6) The Kittery Town Council moves to accept the resignation of Town Manager, Nancy Colbert Puff effective March 17, 2016

g. (020116-7) The Kittery Town Council moves to discuss the replacement and search process for a Town Manager and an Interim Town Manager.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: February 11, 2016